**Agenda**

Call to Order:

Meeting Date: \_March 10, 2105\_\_\_\_\_ Location/Address: \_\_Red Rock Café, Slippery Rock, PA 16057\_\_\_

**Intro of Officers Present**: \_X\_ Michele Evans, President \_X\_ Nancy Blaskewicz, Membership

\_\_ Mary Ann Wilson, Secretary \_X\_ Kim Deniker, Government Relations

\_\_ Mary Campbell, Treasurer \_\_\_ Heather Buchan \_\_\_ Maile Kirkpatrick

* **Secretary’s Report** – Mary Ann Wilson
  + Meeting minutes from previous meeting & the executive board meeting were e-mailed to membership.
  + Hard copies of minutes are available.
  + Additions/Corrections for the previous meetings.
  + Stand approved as read.

|  |  |
| --- | --- |
| * **Treasurer’s Report:** Mary Campbell   + Current Checking Balance: $4,472.87 * Expenses: * Deposits: * Report will be filed for audit * Library Donations * Bills to be approved/paid: IRA Membership | * **Membership Report:** Nancy Blaskewicz   + Current Membership Count:   + Date of Count from KSRA Reports:   + New Membership Incentives? |

* **Government Relations Report**- Kim Deniker
  + 990N Update
  + Current Legislation
  + Check Wiki for more info
* **President’s Report**
  + KSRA Board of Directors-January 2015 Meeting
  + 2015-2016 Officers List due on April 15, 2015 to KSRA and ILA
    - ILA membership numbers – Count and record
  + Act 48 Hours
    - Sign in for Hours
    - All Act 48 Hours should be credited to your PDE Account, if not let us know.
  + Reminders for Membership
    - Please nominate early for Awards for this year
      * Community Grant Award - Due April 1, 2105
      * Celebrate Literacy Award - Due April 1, 2015
* Public Library donations – recipients will be asked to present at the May meeting.
* International Project: BLMRC purchase an ILA membership from the ILA suggestions.

**Next Meeting: Tuesday, May 5, 2015 –** Local Library Summer Reading Program Presentations.

Public libraries from Butler, Lawrence, and Mercer Counties will be invited to attend this meeting to present their summer programs for all ages. Location will be announced after awardees have been determined.

**Unfinished Business:**

* Logo:
* Charter:
* Brochures put on hold until next year’s schedule has been determined.

**New Business:**

**Annoucements:**

* Kaliescope and Earth Day at SRU

Meeting Adjourned at: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Meeting Program:** Teachers As Readers (TAR) What are your top reads right now?